

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114773

Entity Name: PROTECTION GROUP USA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1556 WHITLOCK AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1556 WHITLOCK AVE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-1458030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOSEPH W
1556 WHITLOCK AVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOYERS, RICHARD E
Address: 1556 WHITLOCK AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: SULLIVAN, JOSEPH W
Address: 1556 WHITLOCK AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: T
Name: SULLIVAN, JOSEPH W
Address: 1556 WHITLOCK AVE.
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W. SULLIVAN

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date